Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/06/2010**

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| | |
|---|---|
| *Company Name:* | **ACUITY UN LIMITED** |
| *Company Number:* | **06248948** |
| *Date of this return:* | **16/05/2010** |
| *SIC codes:* | **7222** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6 HAGUE STREET**<br>**LONDON**<br>**E2 6HN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **BAYLISS**

*Former names:*

*Service Address:* **6 HAGUE STREET**
**LONDON**
**E2 6HN**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **BAYLISS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/02/1966** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director 2*

*Type:* **Person**

*Full forename(s):* **MARTIN JOHN**

*Surname:* **DOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1967** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2000** |
| | | *Aggregate nominal value* | **2000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP AND (D) ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2000** |
| | | *Total aggregate nominal value* | **2000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 ORDINARY Shares held as at 16/05/2010**

*Name:* **STEPHEN BAYLISS**

*Address:*

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*Shareholding* : 2

**250 ORDINARY Shares held as at 16/05/2010**

*Name:* **MARTIN DOW**

*Address:*

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*Shareholding* : 3

**750 ORDINARY Shares held as at 16/05/2010**

*Name:* **HANORA MARIA POWER-DOW**

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.